

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 23, 2012

The Retirement Board Medical Sub-Committee meets this day at 9:30 o'clock A.M., in the Aldermen Chambers, Third Floor, City Hall.

PRESENT: Chairman James J. Lombardi, III; Susan LaPidus and James L. Potenza – 3.

ABSENT: Vice-Chairwoman Carla Dowben and Kerion O'Mara – 2.

Also present are Kenneth Chiavarini, Senior Assistant City Solicitor, Law Department; Lisa Fries, Assistant City Solicitor, Law Department; Dr. Guy Geffroy, Medical Advisor; Octavio Cunha, Pension Administrator; Margaret Wingate, Deputy Director, Department of Human Resources; Gonzalo Cuervo, Deputy Chief of Staff, Mayor's Office; Sergeant Pasquale Granata, Police Department; Anna M. Stetson, City Clerk and Jennifer L. Emidy, Assistant Clerk.

DISABILITY RETIREMENT

- a. **Mark Mancini – Accidental/Ordinary Disability**
- b. **Richard Marsella – Accidental/Ordinary Disability**
- c. **Timothy Mongeon – Accidental Disability**

CHAIRMAN LOMBARDI: I would entertain a motion to go into Executive Session under Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5 (a) (1), specific to discussion regarding physical or mental health of a person.

MR. POTENZA: So moved.

MS. LAPIDUS: Second.

On motion of Mr. Potenza, Seconded by Ms. LaPidus, it is voted to enter into Executive Session, pursuant to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5 (a) (2), by the following Roll Call Vote:

ROLL CALL

Chairman Lombardi – Aye
Vice-Chairwoman Dowben – Absent
Ms. LaPidus – Aye
Mr. Potenza – Aye
Mr. O’Mara – Absent

EXECUTIVE SESSION

RECONVENTION

On motion of Mr. Potenza, Seconded by Ms. LaPidus, it is voted to

Reconvene into Open Session by the following Roll Call Vote:

ROLL CALL

Chairman Lombardi – Aye
Vice-Chairwoman Dowben – Absent
Ms. LaPidus – Aye
Mr. Potenza – Aye
Mr. O’Mara – Absent

CHAIRMAN LOMBARDI: I would entertain a motion to seal the records.

MR. POTENZA: So moved.

MS. LAPIDUS: Second.

On motion of Mr. Potenza, Seconded by Ms. LaPidus, it is voted to Seal the
Minutes of Executive Session.

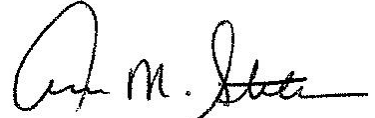
CHAIRMAN LOMBARDI: All those in favor.

COMMITTEE: Aye.

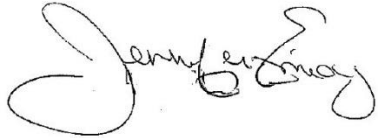
CHAIRMAN LOMBARDI: All those opposed. The “Ayes” have it.

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ADJOURNMENT: On motion of Ms. LaPidus, Seconded by Mr. Potenza,
it is voted to adjourn the meeting at 10:00 o'clock A.M.



City Clerk



Assistant Clerk